

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of March, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
STEPHEN WALLS	Director
JIM MILLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director
NANCY DAVIS	Director

ABSENT: Excused Absence Vickie Abrego-Secretary, Excused Absence Randal Freeze-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Kasi Tandy	Aquatic Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present. President Comingore stated Secretary Abrego and Director Freeze had excused absences.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 17, 2011 MINUTES.

Director Covington made a motion to approve the February 17, 2011 minutes. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

The Board looked over and discussed the financial statements.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

